

RECORD OF PROCEEDINGS

195

Minutes of Re-organizational meeting of Randolph Township Trustees

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held Monday, January 2, 1995 8:00 a.m. Randolph Town Hall

19

Chairman Murphy opened the meeting by welcoming everyone and thanking them for all their support in 1994 and called for the reading of the year-end minutes which were approved as presented. (3 trustees, clerk, B Carter, D Bunker, M Lang, W Kondratentko, S Bush & R McKay were present)

The clerk then called for nominations for chairman. McKay nominated Klag, Murphy seconded, roll call vote all 3 yes. Klag nominated McKay vice chairman, Murphy seconded, roll call vote all 3 yes. Klag made the motion to meet the 2nd & 4th Thurs, 8 pm in the Town Hall, Murphy seconded, roll call vote all 3 yes. Klag made the motion, McKay seconded to contract with Louis Myers for outside legal counsel up to \$3,000 per year, roll call vote all 3 yes. Klag made the motion and McKay seconded to hold inventory Jan. 4-8 am, roll call vote all 3 yes. Klag made the motion, McKay seconded to have same departmental assignments, roll call vote all 3 yes. Klag made the motion to keep the same road assignments, McKay seconded, roll call vote all 3 yes. McKay made the motion to pay trustees by salary, Klag seconded, roll call vote all 3 yes. Klag made the motion to pay clerk according to State guide lines on budget and to appoint Bill Carter as assistant with no pay, McKay seconded, roll call vote all 3 yes. Klag made the motion to pay out of township travel of \$.24 per mile, McKay seconded, roll call vote all 3 yes.

McKay made the motion to appoint Jim Klodt zoning inspector @ \$425 per month, Mary Klodt for telephone @ \$50 per month, Scott Bush as asst zoning inspector for \$6.25 per hour to assist inspector as needed for issuing permits, on-site inspections, videotaping sites when inspector cannot do so; appoint Dolores Hermann zoning secretary @ \$35 per meeting & \$7. per hr, Commission & Appeals boards @ \$15 per meeting, hearing, inspection not to exceed 12 per year, Klag seconded, roll call vote 3 yes.

McKay made the motion to keep all zoning fees the same except gas & oil driveways and road boring to \$50 each, Murphy seconded roll call vote all 3 yes.

Klag made the motion to appoint Sylvan Wise town hall custodian at \$5 per hr & \$6 per opening, resident meeting @\$30, non-resident meeting \$40, resident party \$40 & non-resident party \$65, McKay seconded roll call vote all 3 yes.

Klag made the motion to appoint Becky Carter Cemetery Sexton @ \$1,325 per month, resident graves @ \$100 each & non-resident @ \$225 each with limit of 4 per family and if not used in 20 years if not specified on dead who is to use it, reverts back to township, veterans honorably discharged receive 1 free lot for their own use only, cremation on weekdays \$50, weekends & holidays \$100; interment on weekdays \$150 and holidays & weekends \$200, cemetery mowing & maintenance for Jon Sayre or others @ \$5.25 per hour, McKay seconded, roll call vote all 3 yes.

Klag made the motion to appoint Mike Lang fire chief @ \$375 per month, firemen attendance @ \$1100 per quarter, EMT Diane Bunker @ \$12.75 per hour, extra EMT as needed @ \$5.50 per hour, Suffield dispatching @ \$1000 per quarter, McKay seconded, roll call vote all 3 yes.

Klag made the motion to submit Glenna Green-Moyer & Gary Schmigle to the judge for Park Commission appointments but waiting until a 3rd person is selected to request it, McKay seconded, roll call vote all 3 yes.

McKay made the motion to appoint Larry Klodt as road supervisor @ \$13.25 per hour, worker Tim Pfile @ \$11. per hour & extra road help @ \$5. per hour, Klag seconded, roll call vote all 3 yes.

Klag made the motion to keep the same sick, vacation and holiday schedule as set by state, McKay seconded, roll call vote all 3 yes.

Klag made the motion to appropriate Issue 2 funds for Dibble, Shaffer, Aberagg & Wilkes Rds in 1995, McKay seconded, roll call vote all 3 yes.

McKay moved whereas Randolph Twp desires to repair and improve roads of township some by gravel, some by Limestone and slag hot or cold mix, it has been ascertained that said repairs or improvements can be made at a total of less than \$5,000 per mile. Now therefore, be it moved that said repair be made by force account by the trustees of Randolph Township but only if costs remain below \$5,000 per mile, Murphy seconded, roll call vote all 3 yes.

Murphy made the motion to appropriate about \$3000 for a copier; \$7000 town hall windows, community center \$100,000 with a grant to cover \$75,000; cemetery water line \$4,000; drives at township bldg \$10,000; McKay seconded, roll call vote all 3 yes. Klag made the motion to appropriate \$1000 for park, McKay seconded, roll call vote all 3 yes.

Klag mentioned he wishes to set up discussions with each department for needs in coming year.

Mike Lang gave the suggested fire appointments. Murphy made the motion to appoint Diane Bunker asst chief; Calvin Eyre & Wm Bunker as Captains; Fire Prevention, inspection Andrew P Hamilton & Infection control, Diane Bunker, Klag seconded, roll call vote all 3 yes.

RECORD OF PROCEEDINGS

Minutes of re-organization, continued

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held Jan 2, 1995

19

Klag made the motion to appoint Becky Carter, Dan Murphy & Dee Miller as Records Commission, McKay seconded, roll call vote all 3 yes.

Murphy closed out his 17-year chairmanship by thanking all for their support and McKay commented him for all the hard work he has done for the township. Klag adjourned at 8:35 am.

* the following were added for information only

Trustee dept: Murphy--Roads, Cemetery, Township Bldg, Community betterment; Klag--Fire, Park, Community Center, Planning & McKay--zoning, Town Hall, Library & Health Board.

Roads: Murphy--Schroeder, Luli, Shaffer, Ateragg, Swartz, Belding, Alexander West, Eberly West & Trump; Klag--Alexander East, Horning, Eberly East, Thomas, Unger, Matti, Paner, Dibble, Maxwell, German Church; McKay--Bassett E&W, Wilkes, Taylor, Fairgrounds

Zoning fees: Single Dwelling \$60--Duplex \$100--Driveway \$20--Gas & oil drive \$50--variances \$125--road boring \$50--rezoning request \$200--aluminum siding \$20--storage shed, swimming pool/hot tub \$25--garage \$25--residential addition or deck \$30--commercial building/addition \$75 plus .01 cent per ft to maximum of \$225--industrial building same as commercial--multi-family site plan review \$225--zoning books \$10--political signs for individuals \$25, political parties \$100 with \$15 & \$90 returned if all signs are down in 7 days after election--copies \$1 per page, tapes \$10 each both of which should be available within 7 days if physically possible to do so.

Vacation is 10 days after 1 year service and 15 days after 5 years -- sick days are 7 per year with balance being paid at year end if not used -- holidays New Years, Martin Luther King, Presidents, Memorial, Independence, Labor, Columbus, Thanksgiving, Veterans, Christmas.

Murphy made the motion for clerk to make temporary appropriations based on year-end balances given, Klag seconded, roll call vote all 3 yes.

Balances: General \$124,686.59; MML \$783.49; Gas Tax \$21,396.71; Road & Br \$40,743.03; Cemetery \$18,441.39; Request \$2,500.86, Gunthier Trust \$3,201.80; Fire \$49,552.32; Zoning \$6,701.59; Fire Bond Retirement \$12,250.35; EMT/Ambulance \$66,056.31; Ambulance Purchase \$1,772.22 (comes from Fund #10 by prosecutor's opinion until paid for); Permissive MML \$25,844.24; grand total of all funds \$373,930.90.

NOTE: Official letters sent to each department head/employee with new rates, etc mentioned.

George W. Klag
Becky Carter

RECORD OF PROCEEDINGS

197✓

Minutes of Regular meeting of Randolph Township Trustees

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held Thurs. Jan 12, 1995, 8 pm Randolph Town Hall

19

Chairman Klag opened the meeting with the reading of the minutes of the previous meeting which were approved as presented (3 trustees, Clerk, B Carter, L Klodt, C Haught, R McKay, D Kolasky, R-C reporter were present)

Klag took a moment to thank Murphy for his service to Randolph Twp and as chairman for 17 of those years, McKay echoed his thanks also.

Murphy presented some facts about the search for dedication records for Luli Rd.. There are no records and trustees have 3 options to petition for dedication; taking it by eminent domain; or just maintain as is but no grants can be gotten to improve it. Discussion followed. McKay made the motion to ask proper authorities to have Luli Rd turned into 60' right of way, Klag seconded, roll call vote 3 yes. McKay presented the address for Certified Oil.

Road Super. Klodt suggested Schroeder Rd be Issue 2 grant funded, reported on salt used and ordered, suggested purchasing a 55-gal. drum of hydraulic fluid, told of 2 persons getting stuck and making ruts at the township bldg gas area and the need for dead bolts on the new garage. Klag made the motion to appropriate \$300 for fluid and locks, Murphy seconded, roll call vote 3 yes.

Klag made the motion to submit Gary Schmigle, Glenna Green-Moyer & Janice Adelman for Park Commission, McKay seconded, roll call vote all 3 yes. Klag made a motion to appropriate \$11,228 for all 3 employees health insurance, McKay seconded, roll call vote all 3 yes. Klag mentioned an indoor soccer team needs a place to practice but we have nothing for them; also a call from GTE mobilnet regarding a tower in the township; attendance at the planning meeting on oil and gas locations which will be referred to zoning and he presented the fire report.

McKay reported on an upcoming SuperFund meeting. McKay made the motion to reappoint Bob Moledor to Zoning Appeals; Bruce Kuzma to Zoning Commission; appoint Jeff Mitchell to Bush's unexpired term on the Zoning Commission; appoint Lloyd Ericson to Mitchell's unexpired term on Zoning Appeals; and Dan Kolasky to Lloyd Ericson's unexpired term on the Zoning Commission, Klag seconded, roll call 3 yes.

Murphy presented 5 quotes for a copier at the township building and stated the best one could be gotten and made the motion to purchase the Xerox one for about \$4500, McKay seconded, roll call vote 3 yes. Murphy asked the status of the south post in Randolph and Klag stated he would check it out.

Klag mentioned fire goals would be presented at a future meeting, new fireman Dan Culver and the training trailer is being used.

Klag made the motion to appropriate receipts #4709 thru #4713 totaling \$2186.51 and to pay warrants #13449 thru #13478 totaling \$12806.89, McKay seconded, roll call vote all 3 yes.

There being no further business Klag adjourned at 8:55 pm.

Lege W. Klag
Bruce Kuzma

RECORD OF PROCEEDINGS

Minutes of Regular meeting of Randolph Township Trustees

Meeting

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National Graphics Corp., Cols., O. Form No. 1097

Held Thurs. Jan. 26, 1995, 8 pm Randolph Town Hall

19

Chairman Klag opened the meeting with the reading of the minutes of the previous meeting which were approved as presented. (3 trustees, clerk, J Klodt, D. Kolasky, R McKay, R-C Reporter, C Haught, M/M Pashke, C Eyre, B Carter & L Klodt present)

McKay reported on the GTE tower referring to ORC 519.02 and Klag read the legal opinion that they are to seek a zoning variance for it.

Murphy stated he had everything ready to go to the Cty Engineer on Shaffer, Wilkes & Aberagg Rds Issue 2 to open bids late Feb. and complete by July 1. Murphy also gave the frost load limit to Larry.

Jim Klodt reported a slow zoning month and complaints handled.

Larry Klodt reported electric line in at garage, new locks installed, some patching done, loader needed a new blade and it was installed, need sign posts. McKay made the motion to purchase 50 at \$8.91 each, Murphy seconded, roll call all 3

yes. Klodt reported on using salt and more came, plowing and lost a truck light.

He had prices of \$210 for replacement or strobes for \$130, \$125, \$132 or \$210 each.

McKay made the motion to purchase 2 strobes at \$125 each, Klag seconded, roll call vote 3 yes. Klodt reported the tractor is back and working.

McKay reported on the winter conference on forming water & sewer districts, annexation, joint economic development districts and other sessions.

Murphy stated the need for insulation at the new garage for \$640, McKay made the motion to purchase it, Klag seconded, roll call vote 3 yes. Murphy mentioned getting together with the road dept for a new road truck and he could not get Schroder Rd alone for Issue 2 until Luli is dedicated so discussion was held to try for Eberly from New Milford to 5 corners.

Klag mentioned the amended certificate was sent by the budget commission. McKay made the motion to accept the appropriations for 1995 as presented, Murphy seconded, roll call vote all 3 yes.

Klag reported no records on Luli Rd, Superfund meeting, no news on the community center grant and a cemetery meeting at the winter conference, he mentioned a letter was sent to Certified Oil about their station on Waterloo Rd, a letter received from the sheriff about thanking us for offering to house the south post, and approval of 3 members to the park commission.

McKay complimented the road crew on the good job done on the roads with the ice situation. Klodt reported trucks parking along the road at oil well sites and the plows could not pass them. Murphy stated he should contact the sheriff if it happens again.

Klag made the motion to appropriate receipts #4714 thru #4729 totaling \$8,908.33 and to pay warrants #13480 thru #13521 totaling \$18,888.03, McKay seconded, roll call vote all 3 yes.

There being no further business Klag adjourned at 9:20 pm.

Leonard D. McKay
Burt Carter

RECORD OF PROCEEDINGS

199 ✓

Minutes of Regular Meeting of Randolph Township Trustees

Meeting

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National Graphics Corp., Cols., O. Form No. 1097

Held Thursday, February 9, 1995, 8 pm Randolph Town Hall 19

Vice chairman McKay opened the meeting with the reading of the minutes of the previous meeting which were approved as presented. (Trustees McKay & Murphy, clerrk, W Carter, A Kline, W Bunker, C Haught, D Kolasky, R McKay, C Hollendonner, A Johnston, S Bush, L Klodt, T Steinel, D Wise, M Lang were present, Trustee Klag was absent)

Murphy reported the engineer is preparing Issue 2 specs for bids. Murphy also reported the prosecutor's opinions and suggestions that the sub-contractors still owed money for working on the new garage should file suit with the bonding company. Discussion held with Todd Steinel one of the sub-contractors. (copies of all files being sent to Steinel & Action Door)

Annette Kline brought up about the zoning meeting Mon. and the survey results siting the most frequent negative comment was about the Certified Gas. Discussion with Fire Chief Lang was held about possibly condemning the house. She was informed a letter was sent to them but no answer received. Another letter will be sent to the fire chief regarding this situation with a copy to the Certified rep. More discussion was held in regard to the citizens committee to create the miniplan. Scott Bush has an appointment with planning and will see if a conflict of interest is present if a commission or appeals member serves on the committee.

Road super Klodt reported weight limit signs up, insulation delivered for the garage, ordered and received the sign posts, repairs to plows and the old Chevy repairs. He reported on strobe lights. McKay made the motion to purchase 3 @ \$143 each from RAK, Murphy seconded, roll call vote 2 yes, 1 absent. (Klodt wanted a copy of his evaluation and McKay said he would get it)

Don Wise of the Appeals questioned the mix up at the zoning meeting about the chairman not having the new members names, etc. The procedure was explained that the chairman of trustees sent a letter to the secretary with addresses, etc. and she was to pass all information along. McKay will check on it.

McKay made a motion to appropriate and petition Tom Yates of Ohio Edison for a street light at the southern most intersection of Hartville & Randolph Rds to cost \$300, Murphy seconded, roll call vote 2 yes, 1 absent. McKay stated he delivered a case of information to Glenna Green-Moyer chairmana of the Park Commission regarding same.

McKay made the motion to place a 2 mill road levy on the May primary for 5 years, Murphy seconded, roll call vote 2 yes, 1 absent. Discussion was held regarding the ballot language.

Murphy reported the overcharges on fire telephone bills were delivered to the proper authority. McKay reminded the next meeting is Wed. Feb. 22 8 p.m.

Adam Johnston of Wilkes Rd reported a situation of drug dealings in an oil well; road and the sherriff did not respond for over an hour. Discussion was held and perhaps now the South post is in Atwater we will have better response time. He complimented the community on its good welcome and friendliness.

Murphy made the motion to pay Ziska Electric \$1,450 for new garage electric, McKay seconded, roll call vote 2 yes, 1 absent.

McKay made the motion to appropriate receipts #4730 thru #4734 totaling \$1,399.60 and to pay warrants #13524 thru #13564 totaling \$17,500.61, Murphy seconded, roll call vote 2 yes, 1 absent.

There being no further business Murphy moved to adjourn at 9:20 pm.

George W. Klag
George L. Carter

RECORD OF PROCEEDINGS

Minutes of Regular meeting of Randolph Township Trustees

Meeting

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National Graphics Corp., Cols., O. Form No. 1097

Held Wednesday, Feb. 22, 1995, 8:00 pm Randolph Town Hall

19

Chairman Klag opened the meeting with the reading of the minutes of the previous meeting which were approved as presented. (3 trustees, clerk, J Klodt, M/M Pashke, A Johnston, W Bunker, R McKay, D Kolasky, M Lang, L Klodt, A Kline, B Carter, T Steinel were present.)

McKay asked about the strobe lights which were ordered and installed, he then asked about the bonding company contacting the vendors who are owed money from the new road garage and Murphy presented the FAX received from CNA about the procedures to be taken to pay the vendors, then we would pay CNA the 10% holdback.

Murphy reported the electric is in at the garage, the road levy was delivered to the Board of Elections but not submitted as it would put 4 mils on to taxes and we only want 2 mils. We will resubmit it in November.

Klag reported many cable complaints and stated the cable company wants an address list of the township. Klag will write to them. Klag reported sending Certified Oil a letter asking their plans for the station and Fire Chief Lang presented Klag with a letter stating the house was sound and not condemnable and that a letter would be sent from the EPA. Annette Kline stated several people are interested in restoring the house.

Zoning Insp J Klodt reported 5 complaints which were handled. Larry Klodt reported strobe lites on truck but not loader, repaired the plow, took a light off the green truck and put it on the road mower.

Bill Carter related events during his years on the zoning commission with regards to the site plan review done on the Certified station. Carter then stated he hoped the citizens planning committee be limited in numbers and hoped a wide range of the population was represented such as each prescinct so as to get a mixture of ideas.

Todd Steinel asked about the bonding company contacting and Murphy explained it again.

Klag asked the fire chief about the communication equipment for the department and stated he would like to meet about it. Klag reported on a land use meeting. McKay made the motion to allow 3 to attend (about \$750 total), Klag seconded, roll call vote all 3 yes. Klag reported more information to come on Cops in Shops program for underage sales and read bills pending for townships.

McKay reported the Atwater Sherrif's post is in and they formed a crime watch committee and reported we had a good one several years ago and would like to set a meeting with the Sherrif re same. (Call Kaley)

Murphy reported and made the motion to advertise for Issue 2 bids on March 3, March 10 and open at 8 a.m. Tues, March 28 in Town Hall and to hold our regular trustees meeting following the bid opening, Klag seconded, roll call vote all 3 yes. Murphy stated the engineer estimated the town hall survey to be \$2,000. McKay made the motion to appropriate \$2000 for same, Klag seconded, roll call vote all 3 yes.

Klag made the motion to appropriate receipts #4735 thru # 4743 totaling \$34,173.57 and to pay warrants #13565 thru #13601 totaling \$19,548.86, McKay seconded, roll call vote all 3 yes.

There being no further business Klag adjourned at 8:55 pm.

George W. Klag
William H. Carter

RECORD OF PROCEEDINGS

201 ✓

Minutes of Regular meeting of Randolph Township Trustees

Meeting

national
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National Graphics Corp., Cols., O. Form No. 1097

Held Thurs. March 9, 1995 8 pm Randolph Town Hall

19

Chairman Klag opened the meeting with the reading of the minutes of the previous meeting which were approved as presented (3 Trustees, Asst clerk W Carter, J Klodt, D Kolasky, R McKay, C Haught, A Johnston, Jamie Zooth, W Kondratenko, N Kline, L Klodt & Clerk arrived at 8:45)

McKay reported Sheriff Kaley will present crime watch program April 10 at 7pm in the town hall and made the motion to bulk mail a flier about it, Klag seconded, roll call vote all 3 yes. McKay asked about the CNA claim and Murphy stated it is being handled, McKay also mentioned the land use seminar for zoning persons.

Murphy reported the garage is near completion, closing the account, need to set a moving date and auction sale date close together. Murphy reported the Issue 2 ad was in paper for bids.

Zoning Inspector reported 4 new home permits & buffalo ranch is legal.

Road Supervisor reported insulation in and some dry wall, gasket leaking, weight limit signs are disappearing and will start patching. He then asked about the new truck specs. McKay stated they were weighing new versus a used one and Klag has some information on it. Larry then asked for a copy of his evaluation and stated all employees wanted a copy.

McKay read Carl Hollendonner's resignation from zoning commission. He was sent a thank you and we are asking for resumes for interested residents for this board.

McKay reported on the library as follows: back light needs replacing (Murphy will check it); they want hot water - and Murphy stated Finan said no when it was built so no hot water was installed; they want a water cooler and Murphy explained the contract states we pay ½ electric & gas and no other so they should ask Finan for that.

McKay read the letter from Ohio Edison regarding the great savings on street lights we are getting and we will get another light at Randolph Road.

Murphy made the motion to spend \$250 for dry wall & supplies, McKay seconded, roll call vote all 3 yes. McKay made the motion to purchase a new FAX, Klag seconded, roll call vote all 3 yes.

Klag reported on Crime Watch meeting, super fund site and various house bills of interest to townships -- discussion followed and questions answered. Klag also reported cable complaints are still coming in.

McKay reported on a tour of the plastic lumber plant and gave a color map to N Kline.

McKay also reviewed Fire Chief Lang's letter about Certified Gas and the letter did not state correct facts regarding the trustees position on the situation. (A letter will be written to Chief Lang to clarify the insinuations.)

Klag reported Dwayne Porter would be at the March 28 meeting to discuss sewers.

Klag made the motion to appropriate receipts #4744 thru #4751 totaling \$5,974.95 and to pay warrants #13604 thru # 13632 totaling \$5,940.96, McKay seconded, roll call vote all 3 yes.

Clerk presented the first place participation award for the Portage County Fair participation in the Portage County Township Assn booth last Aug to the trustees to dedicated same to Murphy who was chairman at the time and who made the display frame and stand. There being no further business, meeting adjourned at 9:12 pm.

Large W Klag
Deanna G Carter

RECORD OF PROCEEDINGS

Minutes of Regular meeting of Randolph Twp Trustees

Meeting

national
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National Graphics Corp., Cols., O. Form No. 1097

Held Tues, March 28, 1995, 8:00 am Randolph Town Hall 19

Chairman Klag opened the meeting by welcoming all and explaining that Mr D Porter would give his presentation on sewers then the regular meeting would follow. (3 trustees, clerk, D Porter, C Nelson, J & M Klodt, P Hyde, S Wise, C Haught, D Kolasky, W Kondratenko, B Carter, J Hendrix, R Lang, S Bush, A Kline, L Klodt, L Jenior, D Bunker, D Williams, H Mangold and others were present.

The minutes of the March 9 meeting were read and approved as presented.

Chip Porter then explained the process for obtaining a sewer study for the need which would take a letter from the Trustees requesting it. Many questions were fielded from the floor.

Charles Nelson of PARTA gave a report on Issue 2 in the primary. Questions were fielded.

Klag made the motion to ask for the sewer survey, McKay seconded, roll call vote all 3 yes. Klag made the motion to support the PARTA Issue 2, McKay seconded, roll call vote all 3 yes.

Nan Kline thanked trustees for sending her to the planning seminar. Zoning Inspector reported 7 new homes -- a great month. Road Supervisor reported dry wall in, culverts installed, patching on Eberly & Horning, drainage problem checked on Eberly.

Klag made the motion to request all cemetery decorations removed by April 15, McKay seconded, roll call vote all 3 yes. Dibble Rd drainage was discussed as was the use of the generator in the garage.

Diane Bunker EMT presented fire bills and stated an Easter Egg Hunt and Open House would be April 9. 2pm. Howard Mangold asked about reserving the gazebo for an historical society social event. He was reminded the society would have to have liability insurances. McKay made the motion to let them use it at no charge providing they have proof of insurance, Klag seconded, roll call vote all 3 yes.

McKay reminded of the crime meeting April 10, 7 pm and asked about Action Door's payment.

Murphy made the motion to permit the fire department to lease oxygen and acetylene tanks for \$720, Klag seconded, roll call vote all 3 yes. Murphy suggested a letter be sent to the cable company regarding commission and Klag stated he would write as he had other items to discuss with them. McKay then asked if the GTE tower was to be put in and Zoning Insp. stated no further word from him. McKay also asked him if a call came wanting to put a trailer park in at Hankeys. Discussion followed - no decisions.

Murphy asked Road Super how much salt and cinders were in stock and he stated well over 30 tons plus cinders to mix. Klag mentioned Carol Geiger wanted to begin a "Randolph Day" and it was suggested she work with the historical society.

Klag mentioned a complaint about speed on Unger Rd, discussion followed. He also mentioned Mr Trickett is re-instating his case.

Klag made the motion to appropriate receipts #4752 thru #4781 totaling \$169,388.82 and to pay warrants #13633 thru 13668 totaling \$14,001.75, McKay seconded, roll call vote all 3 yes. There being no further business meeting adjourned at 9:35 am.

George W. Klag
James J. Carter

RECORD OF PROCEEDINGS

203

Minutes of Special meeting of Randolph Township Trustees

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held Monday, April 10, 1995, 6:00 pm Randolph Town Hall 19

Chairman Klag opened the meeting by welcoming all and explaining the purpose which was to open bids for Issue 2 road repairs for Shaffer, Aberagg & Wilkes Road. (3 trustees, clerk, S Wise, L Klodt & 2 reps of Thomas Asphalt were present.)

1. Perrin Asphalt of Akron Ohio TOTAL COST \$159,447.70

Shaffer	Aberagg	Wilkes
\$57,777.80	\$37,205.28	E \$61,104.86
		W 3,323.76

2. Karvo Paving of Tallmadge Ohio TOTAL COST \$159,825.30

\$56,508.08	\$36,399.73	E \$63,937.33
		W 2,907.44

3. Thomas Asphalt of Kent, Ohio TOTAL COST \$152,337.50

\$54,770.84	\$35,268.03	E \$58,683.43
		W 3,615.20

4. McCourt of Akron, Ohio TOTAL COST \$155,985.86

\$57,415.30	\$37,554.20	E \$58,149.56
		W 2,846.80

5. Hughes & Luli of Suffield, Ohio TOTAL COST \$143,443.68

\$54,620.64	\$35,161.58	E \$51,469.97
		W 2,191.40

Klag then explained the bids would have to be signed and approved by our prosecutor before any bid can be awarded. He then thanked them for coming and meeting adjourned at 6:20 pm.

George W Klag
Elizabeth L. Butler

RECORD OF PROCEEDINGS

Minutes of Regular meeting of Randolph Township Trustees

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held Thursday, April 13, 1995, 8:00 pm Randolph Town Hall

19

Chairman Klag opened the meeting by calling for the reading of the minutes of the previous regular and special meetings both of which were approved as presented. (present were: 3 trustees, clerk, C Haught, D Kolasky, R McKay, J, L, M Klodt, N Kline, J Gooch, B Carter, S Bush, E Darrah, D Wise & A Johnson.

McKay reported someone purchased Hankey's and will keep it as presently used, he reported on the Crime Watch meeting April 10 and would like to set up another for Monday, May 22 at 7:30 pm if the town hall is open. Murphy asked about a reply from the cable company and Klag reported no answer.

J Klodt reported a couple of zoning problems were handled.

Road Super. Klodt reported frost signs came down April 14; patching Eberly, Shaffer & Abernethy got the fuel tank on the Ford repaired, air lines down and up at garage, need for a dumpster at the new site. McKay moved to get one, Klag seconded, roll call vote all 3 yes. Klodt mentioned the radio antenna would cost \$275 to relocate but a base station is not used so it does not have to be done at this time. He mentioned stoning the storage yard to enlarge it, but it was put on hold until after our projects are done.

Murphy made the motion to sponsor and hold the Memorial Day Parade, Klag seconded, roll call vote 3 yes. Dan Kolasky mentioned the discussion about the township festival and invited all to the Historical Society Open House April 25 at 7:30pm. Ed Darrah asked if Rootstown was to do their part of Wilkes Rd and Klag stated he did not know if they got funding.

Murphy made the motion to award our Issue 2 bid to Hughes & Luli as all approvals from the county and state have been gotten for them, McKay seconded, roll call vote all 3 yes. Murphy asked that thank you be sent to all bidders.

Klag reported on the upcoming prosecutor's seminar and asked for topics by May 15, he reported a call about a fence problem which was in regard to trees not fencing and the ORC states we have no jurisdiction over that, he mentioned the state wants 80 acres donated for a new correctional facility, he mentioned the earth day open house April 22.

Scott Bush gave a report on the citizens committee which will meet the 1st & 3rd Thurs. and they have been gathering facts and are making progress.

McKay mentioned residents are asking about possible sidewalk repairs and it was suggested to have a petition available for the residents to sign if they would want it and be willing to pay for it and McKay will get a per foot cost to get it done. McKay then reported on 2 House Bills 36 annexation and 39 JEDD. McKay then asked why we have not had a fire department report the last couple of months and Klag will check it out.

Klag made the motion to appropriate receipts #4782 thru #4789 totaling \$1,720.34 and to pay warrants #13669 thru #13797 totaling \$9,623.83, McKay seconded, roll call vote all 3 yes.

There being no further business, meeting adjourned at 9:20 pm.

George W. Klag
Shirley J. Carter

RECORD OF PROCEEDINGS

205 ✓

Minutes of

Regular meeting of Randolph Township Trustees

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held Thurs. April 27, 1995, 8:00 pm Randolph Town Hall

19

Chairman Klag opened the meeting with the reading of the minutes of the previous meeting which were approved as presented. (3 trustees, clerk, B Carter, D Kolasky, R McKay, C Haight, J Gooch, W Kondratenko, G Wahl, P Pfeffer & L Klodt were present)

McKay asked about the dumpster at the township building and was informed it was ordered but not in place until needed and the place readied for it. McKay asked about the fire signal and why it was not going off at noon and Klag stated it was hit by lightening, repaired and will be set to go off. McKay then asked Road Super if the generator was checked and he was informed no.

Murphy stated a resident was called asking for donations of money or to buy crime watch signs and asked if that was part of our program. He was informed no it was not.

Mrs. Pfeffer and Mr Wahl were there from Twin Elm wondering the steps to have their road dedicated and turned over to the township for maintenance. Murphy stated the necessary steps for them.

Walter Kondratenko asked about our planning commission and Klag explained how the committee came to be. Kondratenko then asked about the budget for 1995 and was told the various fund amounts budgeted.

Larry Klodt gave the road report including the floor sealed, patching done, some fill brought in at the gas building.

Klag made the motion to join the workers comp service at \$878, Murphy seconded, roll call vote all 3 yes. Klag made the statement that a settlers day was in the works with the historical society and he was getting \$100 for a prize for the best name for the celebration. This is not township funds. Klag reported on the cable problems and the letter received in response to our letter. Klag stated he had road truck specs and McKay made the motion to advertise 3 times to be opened at 8 pm Thurs. May 25, Klag seconded, roll call vote 2 yes, Murphy abstained.

McKay reported on the super fund site and health meeting.. McKay made the motion to accept the resignation of zoning secretary Dolores Hermann effective May 15, Murphy seconded, roll call vote all 3 yes. McKay made the motion to temporarily hire Clerk Carter to fill in for that position at the current pay, Murphy seconded, roll call vote all 3 yes. McKay made the motion to take applications for zoning secretary til June 1, Klag seconded, roll call vote all 3 yes. McKay made the motion to appoint Dolores Hermann to Carl Hollendonner's unexpired term as of May 15, Klag seconded, roll call vote all 3 yes. McKay reminded of the Crime meeting May 22 at 7:30

McKay made the motion to purchase 2 cemetery signs for \$800, Klag seconded, roll call vote all 3 yes. McKay then made the motion to purchase another cemetery sign for Center Klag seconded, roll call vote all 3 yes.

Klag made the motion to appropriate receipts #4790 thru #4918 totaling \$20,455.08^{bc} and to pay warrants #13797 thru #13742 totaling \$16,025.92, McKay seconded, roll call vote all 3 yes.

There being no further business Murphy moved to adjourn at 8:55 pm.

George W. Klag
Renee J. Carter

RECORD OF PROCEEDINGS

Minutes of regular meeting of Randolph Township Trustees Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held Thurs. May 11, 1995 8 pm Randolph Town Hall

19

Chairman Klag opened the meeting with the reading of the minutes of the previous meeting which were approved as presented. (2 trustees, McKay absent, B Carter, Clerk, R-C reporter, J Klodt, W Kondratenko, C Haught, R McKay, D Kolasky, M Klodt & M Lang arrived late)

Murphy stated the road project hopes to start the first week of June when school is out and weather permitting.

Zoning Inspector reported a good month, discussion on the great number of oil wells going in and need for opinion on Mangold's non-clean up project.

Bill Carter reported on the Memorial Day Parade with Ken Freshley as grand marshal and Gary Fox is donating a new flag for the town hall.

Murphy and Carter will meet Tues to lay out lettering for town hall.

Walter Kondratenko wondered if the Twin Elm petition had been filed and he was informed no.

Dan Kolasky reminded all of the planning festival meeting Friday 8 pm.

Roger McKay wondered if the trustees could help the area there by asking PEP drilling to install a gate at the oil well road to perhaps deter dumping. Klag stated he would write stating zoning requires a fence and gate.

Mike Lang presented 5 months of fire reports.

Murphy made the motion to appropriate \$200 for telephone installation into the new garage, Klag seconded, roll call vote 2 yes McKay absent.

Klag reminded of the Crime Watch meeting May 22, 7:30; the annexation bill which passed the house; cable problems are getting handled; super fund progress.

Kolasky asked if our township was considering a curfew and it is thought that perhaps the crime committee would get into that.

Klag made the motion to appropriate receipts #4822 thru #4829 totaling \$1,858.16 and to pay warrants #13744 thru #13773 totaling \$10,445.26

Murphy seconded, roll call vote 2 yes McKay absent.

Murphy asked the fire chief if the trailer stored in the steel building was usable for hauling a water tank and chief stated yes.

There being no further business, meeting adjourned at 8:40 pm.

George W Klag
Rocco Y Carter

RECORD OF PROCEEDINGS

207

Minutes of Regular meeting of Randolph Township Trustees

Meeting ✓

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held Thursday, May 25, 1995, 8 p.m. Randolph Town Hall

19

Chairman Klag opened the meeting with the reading of the minutes of the previous meeting which were approved as presented. (3 trustees, clerk, A Kline, J.M & L Klodt, B Carter, D Kolasky, R McKay, R Wise, C Haught & W Kondratenko were present.)

Klag opened the bid for a road truck from Wise Chevrolet results for diesel \$44,464.00 and gas \$37,566.00. Klag thanked him for bidding and stated the trustees would study the bids and accept or reject at the June 8 meeting.

McKay reported the library fire extinguishers need renewed and Carter explained Diane Bunker had a demo for the library staff and discharged the old ones and was replacing with new ones. McKay reported on the super fund progress, he reported on the Crime Watch meeting and referred to the curfew which was discussed. Dan Kolasky stated the commissioners should get this up countywide. McKay made the motion to write the commissioners and request they do so, Klag seconded, roll call vote all 3 yes.

Murphy reported on his meeting with the commissioners on sewers. Discussion followed. Murphy made the motion to proceed with the commissioners in asking for them to consider this project, McKay seconded, roll call vote all 3 yes. Further discussion followed regarding same. Murphy mentioned the need to get Issue 2 Round 10 in place and suggested Eberly East at a total cost of \$74,000.00 and our share of 40% is \$29,000.00 and Dibble with total cost of \$168,500.00 and our 20% cost of \$33,700.00. Discussion followed and McKay made the motion to proceed with these two projects, Klag seconded, roll call vote all 3 yes. Murphy opened discussion on either relocating or rebuilding the salt shed. All trustees are to contact moving companies and builders for quotes.

Klag made the motion to set our budget hearing at 7:00 pm June 8, Murphy seconded, roll call vote all 3 yes.

McKay made the motion to rescind his motion for \$1,200 for 3 cemetery signs, Klag seconded, roll call vote all 3 yes. McKay then made the motion to get them made by Bush Wood & Refinishing for \$500.00 Klag seconded, roll call vote all 3 yes.

Klag asked Roger McKay if anything new had developed on the oil well drive on Dibble Rd. Discussion stated nothing. We wrote PEP drilling but have had no response, he reported the local weather channel was in place on cable and some of the other cable problems are being solved, he stated the prosecutor stated another court hearing would be necessary for the Mangold case to get cleaned up.

Zoning Inspector reported all complaints handled. Bill Carter reported Gary Fox's flag was up in the Town Hall -- thank you will be sent by clerk. Annette Kline stated the zoning commission is working on nuisance section of code and the citizens committee committee is working on goals.

Road Supervisor reported on patching and ditching, the C-70 line replaced, belts fixed, sealed floor in new garage, backhoe alternator fixed, cemetery foundations in, patching Taylor, Belding, Eberly & Luli, mowing and readying cemetery for Memorial Day, the generator repairman charges \$30 to come and \$40 per hour. Klag made the motion to appropriate \$100 for same, Murphy seconded, roll call vote all 3 yes. Murphy asked Road Super when Wilkes Rd would be ready for Issue 2 and Larry stated next week. Larry stated a battery for the road mower was needed and Wise had best price. Klag made the motion to appropriate \$69 for Wise's battery, Murphy seconded, roll call vote all 3 yes.

Walter Kondratenko challenged the trustees charging \$1 per page for copies stating it is against the Ohio Revised Code. Discussion was held regarding various costs charged but no changes made as ours passed audits.

Bill Carter wondered who or what the plan was if we had a disaster and would the siren blow and who would do it. Klag stated there was no official plan to his knowledge now but it would probably be the fire chief.

McKay mentioned he would attend the Tim More Workers Comp hearing.

The cemetery water lines were mentioned as needing installed. Murphy will get specs drawn up and we will advertise for the job.. McKay stated the next Crime Watch meeting will be 7:30 July 12 (if Sylvan says it is OK).

Klag made the motion to appropriate receipts #4830 thru #4856 totaling \$12,864.30 and to pay warrants #13774 thru #13818 totaling \$15,895.62, McKay seconded, roll call vote all 3 yes. There being no further business Murphy moved to adjourn at 9:30 pm.

Large W Klag
Rueck *Carter*

RECORD OF PROCEEDINGS

Minutes of

Special Public Hearing of Randolph Township Trustees

Meeting ✓

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held Thursday, June 8, 1995, 7:00 p.m. Randolph Town Hall

19

Chairman Klag opened the meeting by explaining its purpose which was to accept the budget for the 1996 financial year. (Klag, McKay, Clerk, Murphy absent, W Carter & D Kolasky were present)

Several questions were fielded from the floor. McKay made the motion to accept the budget as prepared, Klag seconded, roll call vote 2 yes, Murphy absent.

There being no further business, meeting adjourned at 7:10 pm,.

general fund 1	\$188,439.82
MvL-county 2	17,685.59
Gasoline tax 3	41,451.51
Road & Bridge 4	172,316.70
Cemetery 5	11,782.49
Bequest 6-A	208.92
Gunthier BeQ 6-B	2.42
Fire 10	66,200.70
Zoning 13	4,681.94
Fire Bond	
Retirement 15	18,115.83
EMT/Amb 20-A	49,160.02
Ambulance	
purchase 21-A	18,000.00
Permissive	
MVL 23	28,839.04
TOTAL	\$ 616,884.98

George W Klag
James J Carter

RECORD OF PROCEEDINGS

209 ✓

Minutes of Regular meeting of Randolph Township Trustees

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held Thurs. June 8, 1995, 8:00 pm Randolph Town Hall 19

Chairman Klag opened the meeting by calling for the reading of the minutes of the previous meeting which were approved as presented, (present were Trustees Klag & McKay (Murphy absent), Clerk, W Carter, D Kolasky, D Bunker, W Bunker, M Lang, M & J Klodt, T More, C Haught, D & M Pashke, R McKay, A Kline, W Kondratenko, R Wise, L Klodt, G Horning & R Hall)

* McKay reported he received copies of crime watch by-laws which our committee could use to form their own on July 12 at 7:30 pm in the town hall. McKay reported 6 resumes for a zoning secretary were received and made the motion to hire Marlene Pashke at \$30 per meeting/hearing and \$6 per hour of miscellaneous work, Klag seconded, roll call vote 2 yes, Murphy absent. Mrs. Pashke accepted the position as she was present and thanked the trustees for their confidence in her.

* Klag made the motion to purchase the diesel truck from Wise Chevrolet for \$44,464, pending financing, McKay seconded, roll call vote 2 yes, 1 absent.

* Dan Kolasky, pres of Historical Society reported on the 2 upcoming township festival meetings June 13 & June 14 at 8 pm in the town hall. The names of the festival will be collected until June 30 at which time the festival committee will pick a winner.

McKay read a very informative letter regarding the gasoline tax distribution and how it will affect our township by possibly greatly reducing our money received. It is currently given evenly to all entities but is being proposed to go by mileage. McKay mentioned we are gathering projects for the PPIC Roving Crew beginning June 19 for 6 weeks.

* Klag reported on the Issue 2 renewal proposed to cut the program to 5 years and cut the funds available in half which would affect all Ohio townships, he also mentioned about the cellular phone tower problems where zoning will have more authority over them and he has petitions drawn up by the Sanitary Engineer for an informational meeting on sewers in our township. Anyone is welcome to sign one or take one to gather signatures from residents.

Zoning Inspector Jim Klodt reported he needs a large wall map showing the various zoning areas in the township. The new Zoning Secretary will see if she can get 3 made, 1 for him, 1 for the town hall and 1 for the township building.

EMT Diane Bunker stated the library extinguishers and others in the township do need testing. McKay made the motion to get all done, Klag seconded, roll call vote 2 yes, 1 absent.

Fire Chief Lang presented his monthly report including 2 names dropped from the fire roster, they won 3rd prize in the Memorial Parade, passed out punch at the parade and an insurance meeting is set for June 19 at noon. He then explained the workings of our siren and alert system stating our siren is inadequate for alerting the entire township to an emergency. He further stated the noon siren was re-activated but other times he would have to come set it off manually and did not think he should leave his family in a time of emergency of that nature - i.e. tornado, etc. to set it off. Discussion followed and it was stated by Lang that we do have a disaster plan in place. Lang further stated he wanted informed of matters concerning firemen as he needs to be up on this and will discuss it further with Klag.

Russ Wise thanked the trustees for the new truck bid.

Walter Kondratenko wants the tables and chairs run parallel with the official's table, not in the row as it was. He also questioned the information in the paper about another bid on a truck and Klag stated it was a mis-print.

Road Supervisor Larry Klodt reported the battery was in the mower and roadside mowing was started, they are readying Wilkes for Issue 2, McKay asked his to install a street name sign at Eberly & SR #44 and the generator man will be coming out.

Gary Horning and Randy Hall of National Environmental, Inc., presented their company's services for contracting with townships to perform a yearly inspection on all wells in the township. They answered many questions, showed photos and various form they could use to report to the trustees and how the trustees could then charge the oil companies for being in violation. Klag asked them to send

RECORD OF PROCEEDINGS

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Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held June 8, m 1995, continued

19

a formal quote, list of services and thanked them for all the information they gave tonight.

Klag made the motion to appropriate receipts #4857 thru #4862 totaling \$1,764.51 and to pay warrants #13819 thru #13846 totaling \$27,175.16, McKay seconded, roll call vote 2 yes, 1 absent.

There being no further business, Klag moved to adjourn at 9:10 pm.

George W Klag
Rebecca J Carter

RECORD OF PROCEEDINGS

211 ✓

Minutes of Regular Meeting of Randolph Township Trustees

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held Thurs. June 22, 1995, 8 pm Randolph Town Hall

19

Chairman Klag opened the meeting with the reading of the minutes of the special budget hearing and the previous meeting both of which were approved as presented. (3 trustees, clerk, D Kolasky, C Haught, B Carter, J Gooch, M Klodt, W Kondratenko, R McKay & L Klodt were present)

McKay reported the Crime Watch meeting is July 12 at 7:30 and officers will be elected and by-laws formed and he is working with the new zoning secretary on the maps the zoning inspector wanted.

Murphy reported Shaffer Rd was paved and Aberagg had the leveling course on it. Klag reported the ODNR grant was denied for the community center but we will re-submit it, he reported the road truck was ordered and he had several names for the Festival and would like the name awarded at the July 13 trustee meeting, he has sewer request petitions to sign and gave the May fire report.

Murphy made the motion to appropriate \$750 for various zoning, clerk & township building supplies, McKay seconded, roll call vote all 3 yes. Klag made the motion to declare September as the Month against Leukemia, Murphy seconded, roll call vote all 3 yes.

McKay gave the zoning report for June - discussion followed. McKay reported 2 companies looked at moving the salt shed and stated there were too many wires. Klag reported a letter from the Environmental company wanting to inspect our oil well sites for \$150 each -- discussion followed but no decision made.

Road Supervisor Klodt gave the road report including patching Eberly, Matti, Horning, German Church, all roadsides mowed, flail mowed in cemetery, footer poured in block building, generator man will be out Monday, pipe in on Bassett Rd and gave the jury duty forms for Tim Pfile and stated he worked over to make up the hours he lost by appearing for duty. He also reported on the Shaffer, Aberagg & Wilkes Rd projects.

McKay reported a state seal is available for \$150 and made the motion to purchase 1, Klag seconded, roll call vote all 3 yes.

Klag made the motion to appropriate receipts #4863 thru #4885 totaling \$17,245.10 and to pay warrants #13846 thru #13883 totaling \$12,207.33, McKay seconded, roll call vote all 3 yes.

There being no further business meeting adjourned at 8:55 pm.

Clerk reported financing available from Bank 1-George Seesock - for dump truck in amount of \$25,000 with interest to be calculated upon delivery of truck. *REBATE*

George W. Klag
James L. Carter

06-22-04

RECORD OF PROCEEDINGS

Minutes of Randolph Township Trustees

Meeting

Held Thursday, July 13, 1995, 8 pm Randolph Town Hall 19

Chairman Klag opened the meeting with the reading of the minutes of the previous meeting which were approved as presented. (Klag, Murphy, Clerk, J & M Klodt, C Haught, R-C reporter, R McKay, D & B Bunter, W Carter, W Kondratenko & M Lang present, trustee McKay absent.)

Murphy reported Shaffer & Aberagg were complete with striping and the base is on Wilkes and may top Friday.

Zoning Inspector reported 4 new homes and many other permits issued. Walter Kondratenko questioned what the gravel, etc. was at the township bldg and was informed the Wilkes Road project. He then wanted a job description for the cemetery sexton and was told he would get one.

Klag reported on the Regional Planning meeting stating our dues may go up so they can meet their budget. Klag reminded all of the July 29 prosecutor seminar. Klag made the motion to appropriate for OTA expenses for trustees and clerk (\$2,000. total), Murphy seconded, roll call vote 2 yes, McKay absent. Klag mentioned the township festival is Sept 30.

Murphy made the motion to purchase 3 literature racks for about \$100 & 1 table for about \$35 for town hall use, Klag seconded, roll call vote 2 yes, McKay absent.

Mary Klodt reported the following incident regarding 4-wheeler noise. A complaint was filed about this situation and the prosecutor suggested the zoning inspector and trustees try to work with neighbors on these types of situations so the courts don't get so bogged down. Discussion followed.

Fire Chief Lang gave the report for June including losing of 1 member, fire extinguishers are being tested and refilled, letter sent to Stanley Bach of Randolph Acres trailer park regarding the heat tape problem causing a fire and others perhaps are dangerous. This was noticed as new water meters are being installed, Lang reported a PPIC boy was rude to EMT Bunker and is being given another chance to work since Lang discussed this with him. Lang reported on the closing of the Certified Oil station. Discussion followed. Lang then questioned our zoning if it covers exotic animals siting an Atwater situation where a woman was hurt by a Lion. Zoning Inspector Klodt then reported meeting with a Certified Oil rep stating it would be 2 months before a decision was made to re-open or close permanently.

Lang reported a complaint from a Ms Locke regarding C & J Machine hiding barrels or contaminants. Lang reported the barrels contained shavings and pop cans and he gave the place a thorough report and siting nothing out of order. Discussion followed regarding several of her complaints.

Walter Kondratenko asked what happened at the Crime Watch meeting and Klag stated only 2 residents attended and it will be postponed until a later time.

Klag made the motion to appropriate receipts #4888 thru #4896 totaling \$2,516.73 and to pay warrants #13885 thru #13916 totaling \$10,884.78, Murphy seconded, roll call vote 2 yes, McKay absent.

There being no further business Klag adjourned at 8:50 p.m.

George W Klag
James R Carter

RECORD OF PROCEEDINGS

213 ✓

Minutes of

Regular meeting of Randolph Township Trustees

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held Thurs., July 27, 1995, 8 pm Randolph Town Hall

19

Chairman Klag opened the meeting with the reading of the minutes of the previous meeting which were approved as presented. (3 trustees, clerk, J, M, L Klodt; B Carter, R-C reporter, D Kolasky, R McKay, A Johnson, W Kondratenko, D, B Bunker, D Cameroff present)

McKay reported the State seal was ordered but not in, his attendance at the Health Dept regarding scrap tire recycling. Murphy reported Wilkes Rd should be complete soon and Schroeder was surveyed, discussion followed regarding right of way there.

McKay reported attending the Issue 2 meeting with Murphy and applying for Eberly East and Dibble, he reported the library wants a water heater and cold drinking water and Murphy stated it is not in our contract to provide the cold water fountain and Finan stated the water heater was not necessary when the library was rennovated, McKay will check further. Discussion was held on ice control.

Murphy reported he would like to turn the Road responsibilities over to another Trustee as his projects of a 10 year plan have been completed in less than 8 yrs. Klag thanked him for the grant work and made the motion to appoint McKay, Murphy seconded, roll call vote all 3 yes. McKay also thanked Murphy for the great job.

Murphy stated a composting toilet was needed for the new garade and McKay made the motion to spend up to \$1500 on same, Klag seconded, roll call vote all 3 yes.

Klag reported on PPIC purchasing railroad in Ravenna, Health Dept letter about *pc* *Sp* *win* Lakes, gas tax is frozen and will effect our budget, Don May using a cannon for his corn crop and discussion held regarding same.

McKay began discussion about the oil well inspections at \$150 each. Murphy made the motion to not have them, McKay seconded, roll call vote all 3 yes to NOT do it.

Zoning Inspector reported the best month in quite a while with 6 new homes and the prosecutor wants a file with certified map on each complaint given to them. Discussion held regarding nuisances.

Dan Kolasky mentioned Randolph's Heritage Festival and Zoning Inspector stated the fair board has not gotten a conditional permit for it yet. Adam Johnson questioned the status of Wilkes Road stating he has been scraping his car going into his drive and Murphy stated the progress.

McKay asked EMT Bunker the status on Certified Oil and she stated they are under EPA regulations now. Discussion followed.

Road Super. gave his report including Shaffer & Aberagg finished and Wilkes to be beerned Sat and chip & sealed later, all is moved to the new site and they are putting away, generator was checked and a regulator would be about \$600 or a 24-volt trickle charger could be put on it, truck repairs, battery put into backhoe, block building corner fixed, air hoses in and the library light is being checked by McKay, the new truck should be in this week and then East will begin the bed, McKay will get him a new chair. Murphy made the motion to check Quality Farm & Fleet on the charger for about \$175.00, McKay seconded, roll call vote all 3 yes.

Dan Cameroff of Kent explained his use of propane cannons in agriculture. Discussion followed.

Klag made the motion to appropriate receipts #4897 thru # totaling \$ and to pay warrants #13917 thru #13951 totaling \$57,192.79, McKay seconded, roll call vote all 3 yes. There being no further business Klag adjourned at 9:15 pm.

George W. Klag
Dan Cameroff


✓ 214

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097 

Held

19

NOT
USED

RECORD OF PROCEEDINGS

215 ✓

Minutes of Regular meeting of Randolph Township Trustees

Meeting

national
graphics

National Graphics Corp., Colts., O. Form No. 1097

Held Thurs. Aug 10, 1995, 8 pm, Randolph Town Hall

19

Chairman Klag opened the meeting with the reading of the minutes of the previous meeting which were approved as presented. (3 trustees, clerk, J Klodt, C Haught, R-C reporter, D Kolasky, R McKay, W Kondratenko, M Lang, D Bunker present)

Murphy reported his findings on the battery charger stating it would need re-set. each day. Discussion was held regarding a possible timer and Murphy will pick one up. Murphy reported Wilkes Rd is complete.

McKay presented a cemetery sign bill, mentioned the PCTA booth at the fair, asked zoning inspector is an application for a conditional permit had been gotten by the Fair Board for the festival and the zoning insp. stated no permit so far. McKay stated he would call the president and their attorney about this and send them a letter if necessary and also inform the prosecutor. Dan Kolasky chairman of the Festival stated the fair board was to have their decision to him by Mon. as to whether or not they would get a permit. McKay reported checking Don May's corn damage which the cannons were not used but some shots fired in a.m. and a 30 to 50% loss. Klag reported a call on more damage of about 30%. The question is whether or not propane cannons are accepted agricultural use devices. Discussion followed. McKay reported taking 2 office chairs to garage and would get cushions for them.

Klag reported 2 levies will expire this year. Klag made the motion to put a 2 mill replacement levy for Road & Bridge on Nov. ballot, Murphy seconded, roll call vote all 3 yes. Klag made the motion to put a 2 mill replacement fire levy on the Nov ballot, McKay seconded, roll call vote all 3 yes.

McKay mentioned the gas tax problem for small townships and Klag reported the current formula would be used until the supreme court rules otherwise. Klag reported on a letter about mandatory recycling and the St Joe effort gets a profit this year. Discussion followed. McKay asked if the bear was found and wondered if our zoning covered wild animals. Discussion followed. McKay read the resignation of W Scott Bush as asst. zoning inspector and made the motion to accept it, Klag seconded it, roll call vote all 3 yes. McKay made the motion to hold a public auction Sept 9 at the township garage with viewing 8 am and sale at 9 a.m., Klag seconded, roll call vote all 3 yes. Discussion followed about various items for sale.

McKay and Klag reported on various OTA sessions they attended.

Zoning Inspector suggested the trustees get someone to go over our zoning book and look for corrections needed and sited the political sign bonds that can no longer be used. Murphy suggested someone from the prosecutor's office. Klodt also reported 24 new home permits since March 4.

Fire Chief Lang gave his report and requested \$1000 for truck repairs. Klag made the motion to spend up to \$1000 for same, McKay seconded, roll call vote all 3 yes.

Walter Kondratenko reported on July 13 he requested the sexton job classification and Murphy stated he would take care of it and on July 21 Kondratenko called Murphy to see when he could get it and Murphy stated at the July 27 meeting. Kondratenko stated he attended that meeting and did not get it (he was asked if he had any business during the meeting and he stated no). Murphy stated Kondratenko only wanted to view it -- not purchase a copy. Kondratenko called Murphy a liar. Murphy stated the chairman could have handled it and Kondratenko stated he wanted nothing to do with Murphy and Murphy stated likewise. Klag stated he would have it for him to purchase at our usual cost (\$1. per page) Monday, Aug 14 at 9 a.m. at the township building. Kondratenko stated the time was too long between asking and getting the copy and Klag stated a specific date was not set until tonight.

Klag reported calls regarding cable services regarding sports channel, reception and invoicing and he wondered if a survey could be taken about it. Discussion. Klag thanked Murphy, Carter & Bunker for working with the PPIC students this summer.

Murphy reported if funds were available an estimate for paving around the new road garage and township building is \$9,500. Clerk stated sufficient funds were available. McKay made the motion to table this until the next meeting to see if funds were available, Klag seconded, roll call vote all 3 yes.

RECORD OF PROCEEDINGS

Minutes of August 10, continued

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

19

Walter Kondratenko reported the zoning inspector's ORC was out of date and the clerk stated he had gotten the 1994 update but none for 1995 yet.

Klag made the motion to appropriate receipts #4927 thru #4935 totaling \$2,435.48 and to pay warrants #13952 thru 13978 totaling \$34,273.08, McKay seconded, roll call vote all 3 yes.

There being no further business Klag moved to adjourn at 9:22 p.m.

George W. Klag
Susan Carter

RECORD OF PROCEEDINGS

217 ✓

Minutes of Regular meeting of Randolph Township Trustees

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held Thurs. August 24, 1995, 8 pm Randolph Town Hall

19

Chairman Klag opened the meeting with the reading of the minutes of the previous meeting which were approved as presented. (3 trustees, clerk, W Carter, J & L Klodt, R Lang, H Mangold, D Kolasky, D & M Pashke, W Kondratenko & S Bush present)

McKay asked if auction notices were sent and clerk said yes, he then asked Murphy about the battery charger and Murphy stated the Quality one was not sufficient for our needs and McKay stated he would see Jim Hendrix about one. McKay and Klag both mentioned many problems with cablevision, Klag stated the cable company suggested a township survey be held so they could address the problems and suggested the November newsletter. Discussion followed and Klag will attend the prosecutor's meeting regarding same. McKay wondered if the new ORC could be gotten for the Zoning Inspector and he was informed it automatically comes to him and he has it.

McKay made the motion to pave the township building complex including 2 parking areas for \$9,000, Murphy seconded, roll call vote 2 yes, Klag abstained.

McKay made the motion based on a letter from the prosecutor's office, that the Historical Society and Fair Board are permitted to hold the Randolph Heritage Festival Sept 30 at the Fairgrounds pursuant to the current finding by the Portage Co Prosecutor's office concerning a conditionally permitted use, Klag seconded, discussion held on what would be best for Randolph. Scott Bush asked if the Historical Society could get the permit for \$125 as leasee and it was determined, yes they could. Carter stated he has been at the Randolph Fair this week and the fate of the Festival is upsetting needlessly many families, neighbors, etc and he thought this might be an event to bring the community in harmony and hoped the Society would apply for the permit. Howard Mangold stated he wanted to get a festival started years ago but could not get support and he hoped this one would go. After more discussion and a guarantee from the Historical Socoeity President and Treasurer to get the permit, McKay withdrew his motion and Klag withdrew his second and the discussion rested.

Murphy reported the battery charger was not suitable, a cement pad needs poured in the shed for the generator and sale items should be gathered next Wed and perhaps an additional ad in the auction section be written listing all items including heaters, perhaps furnaces. Road Supervisor reported on the need for a warm place for the loader this winter if the salt is to be stored on St. Rt. 44 and he has other items for the sale.

Klag made the motion to pay about \$600 in expenses for 2 firemen to attend a conference, McKay seconded, roll call vote all 3 yes.

Klag mentioned receiving word and a timetable about our sewer system siting the contacts Murphy and Carter had with the Health and Sanitary Depts plus costs. Klag mentioned sending a Mrs Harris information on how to change the name of McCoy Rd. Klag received notice that the Trickett case stands as to our BZA decision. Klag reported that the prosecutor stated the township could NOT establish a fund to pay fire dept infectious disease bills should workers' comp fail to do so. He will ee if our insurance would pick up these costs as no tax dollars can be spent.

McKay stated the ballfield backstops are to be installed in about 2 weeks and someone will be spraying the poison ivy at the cemetery so new fence can be installed.

Klag made the motion to spend about \$800 on the new fence and posts and also get German Reformed, Murphy seconded, roll call vote all 3 yes.

Murphy stated he got EPA approval to proceed with our Senior Center rennovations and he will get permits next week. Murphy explained the terms of the \$5,000 grant in that the Lions Club will provide labor for free, donations are being accepted for other costs and only grant money -- not tax dollars -- will be used on this Phase 1 and then we can move to Phase 2 of the Community Center.

Road Super reported on patching, grading, roadsides mowed, replacement of C-70 generator and spread gravel at Twp Bldg, would like to oil Matti, Maxwell & German Church for about \$5,000. McKay made the motion to spend this amount, Klag seconded, roll call vote all 3 yes. Klodt reported the grader generator was tested as bad and can be redone for \$75. McKay made the motion to spend this Murphy seconded, roll call vote all 3 yes. Klodt reported the backhoe radiator was leaking and he had all tested and could be recored for \$300. McKay made the motion to spend this, Klag seconded, roll call vote all 3 yes. Klodt reported the tanks from Akron Welding need leasing or we can purchase our own for \$400 and they can be filled in Atwater and not go to Akron. McKay made the motion to purchase them, Klag seconded

RECORD OF PROCEEDINGS

Minutes of

Aug 24, 1995, continued

Meeting

national
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National Graphics Corp., Cols., O. Form No. 1097

Held

19

roll call vote all 3 yes. McKay asked Klodt when Eberly East would be ditched and he said soon.

Zoning Inspector reported 2 new home permits and many accessory buildings and no complaints outstanding.

Bill Carter stated he hopes the festival will be a positive force in our township.

Walter Kondratenko stated he received a copy of the sexton job description and will defer any comments until his "bug is cleared."

Howard Mangold mentioned the semi-trucks that are tearing up the new roads black-top and the road supervisor stated his thoughts including the hot weather make this happen even more.

Don Pashke wondered the status of telecommunication tower and Klag reported the procedure was sent to them and various notices were to be sent by the company.

Road Super reported the new truck is at Cross Equipment and may be done Fri or next week.

Klag made the motion to appropriate receipts #4936 thru #4956 totaling \$155,956.63 and to pay warrants #13979 thru #14025 totaling \$25,859.82, McKay seconded, roll call vote all 3 yes. (Exception to the bill paying is check #14015 issued to Diane Bunker will be held by Klag until proper time sheets are turned over to him).

Rec

Murphy made the motion to set Beggers Night Sunday, October 29 from 2-4 p.m., Klag seconded, roll call vote all 3 yes.

Murphy made the motion to sell our former computer franchise Ohio TAS to Springfield Twp (or any other township should Springfield decide not to use it) for \$1,500 and to try to get them to pay the \$200 finders fee, if they won't agree, we will pay it (\$200), Klag seconded, roll call vote all 3 yes.

There being no further business meeting adjourned at 9:30 p.m.

Leonard D. McKay
Bruce L. Carter

RECORD OF PROCEEDINGS

219 ✓

Minutes of Regular meeting of Randolph Township Trustees

Meeting

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National Graphics Corp., Cols., O. Form No. 1097

Held Thurs, Sept. 14, 1995 8 pm Randolph Town Hall

19

Vice Chairman McKay opened the meeting with the reading of the minutes of the previous meeting which were approved as presented. The Clerk was then given the floor to present the American Community Leadership Award to Trustee Murphy and explain the background of the award and why it was given to him. Murphy then revealed the project he wished the money to go to which is the Randolph Senior Center stating it was being presented in Carter's honor. All thanks and congratulations were given.

Murphy reported the paving at the Township Building would only be \$8349.00 which is less than originally quoted at \$9,000.

McKay made the motion to have the prosecutor proceed in getting our cable fees with Klag as our go-between, Murphy seconded, roll call vote 2 yes, Klag absent.

McKay reported on the auction stating fire got \$79, General fund \$29 & Road & Bridge \$2213.

Road Super gave his report including the radiator was fixed, culverts installed, new truck is in, other trucks have painted names and Mr. Briggs would do it for \$80 to \$100. McKay made the motion to get it done for no more than \$100, Murphy seconded, roll call vote 2 yes, Klag absent. Klodt reported he got the welding tanks, cemented the generator room and moved it, salt quote from Morton was about \$1 more which was expected. McKay made the motion to order 400 tons more or less delivered at \$34.33 per ton, Murphy seconded, roll call vote 2 yes, Klag absent. Klodt mentioned the road mower tire blew and they will get prices on different types of tires.

McKay reported Davey Tree sprayed our poison ivy in the cemeteries and he is getting info on 2-12 volt chargers with automatic shut offs.

Zoning Inspector reported no complaints, a slow month.

Dan Kolasky gave a report on the Randolph's Heritage Festival 10 to 5 on Sat. Sept 30. He stated all permits were gotten, insurance purchased, etc.

McKay read the prosecutor's letter regarding the political sign bond which should not be in our zoning codes and he will pass this along to the zoning commission.

Murphy mentioned our contract with American Pest Control for the town hall was due to be renewed. McKay made the motion to renew, Murphy seconded, roll call vote 2 yes, Klag absent.

McKay mentioned the PCTA meeting Sat where he would bring up about lost cemetery records.

McKay made the motion to appropriate receipts #4957 thru #4974 totaling \$209,423.10 and to pay warrants #14030 through #14071 totaling \$11,005.47, Murphy seconded, roll call vote 2 yes, Klag absent.

Fire Chief arrived with his report and McKay made the motion to pay Eric Nichols EMS training of \$350, Murphy seconded, roll call vote 2 yes, Klag absent.

Murphy made the motion to approved the personnel policy updates as presented and give them to employees as soon as possible, McKay seconded, roll call vote 2 yes, Klag absent.

There being no further business, meeting adjourned to the former road garage to view what will be done for the Senior Citizen grant at 8:55 pm

***omitted in error (2 trustees, Klag absent, Clerk, B Carter, J,M,L. Klodt, R-C reporter, R Wise, P Knapp, W Kondratenko were present M Lang arrived late).

Murphy made the motion to inter-fund transfer from appropriation 04a04 to 04a05 \$20,000.00 for supplies, McKay seconded, roll call vote 2 yes, Klag absent.

George W. Klag
Bruce J. Carter

RECORD OF PROCEEDINGS

Minutes of Regular meeting of Randolph Township Trustees

Meeting

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National Graphics Corp., Cols., O. Form No. 1097

Held Thurs. Sept 28, 1995, 8 pm Randolph Town Hall

19

Chairman Klag opened the meeting with the reading of the minutes of the previous meeting which were approved as presented. (3 trustees, clerk, J.M.L. Kloft, B Carter, R-C reporter, D Kolasky, W Bunker, D Pashke, M Lang, W Kondratenko, R McKay were present)

McKay stated the Lions Club would install the Library water heater and the bill sent to Portage Co. District for payment, he reported on Agricultural Districts which Don May of 4274 Eberly Rd believes he is part of, this was discussed and McKay felt May should apply for this and will so inform May.

Clerk Carter presented the Trustees with the 1st place plaque from the informational display at the Portage Co-Randolph Fair. Bill Carter mentioned our fire dept also got first place for their display.

Murphy wondered if we got our solid waste check and Klag stated it would come about Jan 1. Discussion followed regarding our recycling station.

Klag made the motion to waive the political sign bond until our zoning commission can amend our code, but regulating the time of the signs to 30 days up, Murphy seconded, roll call vote all 3 yes. Murphy made the motion to have the signs down in 14 days, Klag seconded, roll call vote all 3 yes.

Klag mentioned our 2-2-mil levies on the Nov. ballot and hoped to get township support for each. He also mentioned the Issue 2 renewal is on the ballot by the State and Murphy made the motion to send our support for Issue 2, Klag seconded, roll call vote all 3 yes. McKay reported ODOT wanted half of these fees but our Ohio Twp Assn got them to petition their own fund bill.

McKay made the motion to pay expenses of zoning personnel who wish to attend the Oct 13 seminar, Klag seconded, roll call vote all 3 yes.

McKay reported on the various informational letters he received from Workers Comp, VFIS and the prosecutor regarding payment of Tim More's infectious disease bills stated we could not pay them out of township funds. He explained workers comp would pay only if the case can be documented. Fire Chief Lang reported 4 more exposures happened and the entire dept needs testing now and felt he would not have EMS personnel if this was not covered. Klag then tried to tell Lang that the case had to be documented and then it would be paid. They need the source. Klag asked Lang if a letter was sent to Robinson Hospital after this last exposure -- Klag suggested a letter be sent -- and Lang stated he did not think a letter had been sent. EMT Bill Bunker explained the 30-day period of exposure to the trustees. Discussion followed. Klag assured Lang he was trying every road he knew to get this resolved as soon as he could but it all comes back to a documented exposure.

Murphy presented the POTA mandatory recycling questionnaire and asked for support. Discussion followed. Klag made the motion to support the choice and not be mandated by the county or state, McKay seconded, roll call vote all 3 yes. Murphy wondered if the paper work for Luli Rd dedication had been done and Klag reported not done.

Klag reported he would attend the county Drug & Alcohol testing clinic for ODL employees, he reported on the super fund site progress. Dan Kolasky reported on the Heritage Festival Sept 30. Klag reported the prosecutor is filing action to get our cable franchise fees and other problems corrected.

Zoning Insp reported 3 new houses and mentioned the Hartville Rd hm which is 2nd largest in twp. Murphy asked Kloft if Nicely's of Hartville Rd had a building permit, Kloft will check.

Road Super reported ditching begun on Eberly, alternator is on grader, cold mix spread on German Ch & Maxwell and they will be oiled, new truck was lettered, there is a problem with the bed of the new truck and Kloft took same to Cross Equip with supplies to repair the bed, he has started road mowing, he measured the Library filters and will purchase a box and install them. Kloft also had residents contact him about his work ethics and if the trustees have a problem with him they should come to him with their concerns. He sited the fact that he took 3 days off to move which were not planned days but he did call into Tim Pfile each day. He stated if people asked where he worked, he said the township and they thought he had an easy job but he reported to them that they work hard and if someone does not believe this, they would be welcome to watch their work.

Fire Chief Lang requested training for 2 personnel and explained the 6 week period of Diane Bunker's training would be covered at the station. Klag made the motion to appropriate the \$660 for the 2, McKay seconded, roll call vote all 3 yes. Don Pashke commented he wished the trustees could find coverage for the fire/EMS personnel. Mike Lang further explained this. Dan Kolasky wondered if we had oil and gas well problems and Mike Lang stated one on Homing Rd and discussed it with him.

Klag made the motion to appropriate receipts #4975 thru #4989 totaling \$10,132.07 and to pay warrants #14026 thru #14103 totaling \$14,956.15, McKay seconded, roll call vote all 3 yes.

Murphy made the motion to pay for Carter's newsletter training if she is re-elected, Klag seconded, roll call vote all 3 yes. There being no further business, meeting adjourned at 9:10 pm.

George W. Klag *Shirley L. Carter*

RECORD OF PROCEEDINGS

221 ✓

Minutes of Regular meeting of Randolph Township Trustees,

Meeting

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National Graphics Corp., Cols., O. Form No. 1097

Held Thursday, October 12, 1995, 8 pm Randolph Town Hall

19

Chairman Klag opened the meeting with the reading of the minutes of the previous meeting which were approved as corrected. (2 Trustees, Murphy absent, Clerk, present, B Carter, ME Jolly, Tom (R-C reporter), J,M,L Klodt, C Haught, D Kolasky, M Lang were present)

McKay reported 2 small water heaters would be installed at library, the light was fixed and filters installed by Larry Klodt. McKay mentioned the political sign bond was abolished but asked the Zoning Inspector to make sure candidates know about the limits set, set back from road, etc. McKay asked for a copy of the insurance brochure from Mike Lang. McKay made the motion to pay expenses of Scott Bush as chairman of our planning committee to attend a Land Use Seminar for \$65 plus mileage, Klag seconded, roll call vote 2 yes, Murphy absent.

Klag made the motion to change the Thanksgiving Day meeting to Wed. Nov 22, 8 a.m. McKay seconded, roll call vote 2 yes, Murphy absent. Klag made the motion to accept the budget commission's estimate for 1996 expenses and revenues as prepared by clerk, McKay seconded, roll call vote 2 yes, Murphy absent. Klag reported the prosecutor has filed suit to get our cable fees and other cable problems corrected. Klag asked M Lang is he knew about the Helping Hearts grant for fire/EMS and Lang stated they had applied. Klag reported nothing new on the mobile tower, but one resident was objecting. Klag reported receiving news on HB 592 for solid waste and mandatory recycling. Klag reported the Clerk submitted a grant for the Senior Center to Area Agency on Aging and it was approved by Portage Planning. Questions fielded. Klag mentioned the disclaimer on political signs and wondered if anyone got news about it being necessary or not.

McKay reported on the Summit Super Site has come to a satisfactory end.

Road Super. Klodt reported using the new truck and all is well with it, Footers dug in cemetery, ditching on Eberly, he mentioned in the personnel policy it states letting trustees know of overtime and he explained the road crew works til dark when items such as the ditching, etc. need finishing. Discussion followed. McKay made the motion to appropriate \$4,000 to oil Matti, Maxwell & German Church, Klag seconded, roll call vote 2 yes, Murphy absent.

Jim Klodt asked why Warner Hughes road jobs are not as good as the Shaffer and Aberagg and he stated Wilkes was a shame to take money for it. Discussion followed and McKay will check on them.

Jim Klodt reported 31 new houses, 4 new ones this month plus accessory bldgs & additions.

Mike Lang will submit 3 names for coverage when Diane Bunker is off for training. He asked where his new personnel policy was and Klag stated he had it.

Jim Klodt reported having a copy of the Nicely permit for Murphy.

Mike Lang cautioned the trustees about using names on the infectious disease references or any doctor/patient type cases which is private. Klag reported on his findings regarding the same and asked fire chief to send a letter to Robinson Memorial and to the trustees documenting the exposure.

McKay reported the senior center floor is almost done. Discussion followed. Klag mentioned he will attend a meeting with Twyla Roman Oct 16 to discuss the infectious disease and other topics.

Klag made a motion to appropriate receipts #4490 thru #5001 totaling \$2,581.10 and to pay warrants #14104 thru #14133 totaling \$11,329.99, McKay seconded, roll call vote 2 yes, Murphy absent. There being no further business, meeting adjourned at 8:45 pm.

George W. Klag
Rebecca J. Carter

RECORD OF PROCEEDINGS

Minutes of Regular meeting of Randolph Township Trustees

Meeting

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National Graphics Corp., Cols., O. Form No. 1097

Held Thurs. Oct. 26, 1995, 8 pm Randolph Town Hall

19

Chairman Klag opened the meeting with the reading of the minutes of the previous meeting which were approved as presented. (3 trustees, clerk, B Carter, R-C rptr, J & R Klodt, T Pfile, D Kolasky, R McKay, C Haught & W Kondratenko present)

Walter Kondratenko questioned Scott Bush's attendance and position on a planning committee stating the ORC says it is illegal for townships to have a planning committee. Discussion followed and McKay explained we were asked to form this by Regional Planning and under their guidance, this was advertised for members in the paper, etc.

McKay reported inspecting Wilkes Rd and reported to Jim Klodt that the first part of Wilkes is just chip & seal which is Rootstown's part of the road and was paid by Issue 2 funds, the second part is 405 and will be coated in the future as Shaffer was with 404. Wilkes was paid by Issue 2 grants also. Klag mentioned Elmer Reimenschneider of Rootstown thanked us for getting this done as they do not have funds.

Murphy reported a bid for cemetery water lines is \$6,597.78 for the entire job. Discussion followed. Murphy suggested the bill be taken to the LCA for their review. Klag made a motion to proceed with this price, Murphy seconded, roll call vote all 3 yes. McKay will help Murphy get the cemetery fencing.

Klag reported Candidate's nite is Mon Oct 30, 7:30 and he had some communications for Mike Lang. Klag reported talking with the Sanitary Eng on sewers. There will be a survey sent to residents with cost data and then a public meeting for comments.

Klag reminded that the Thanksgiving Day meeting will be Nov 22, 8 am with bills due by noon Tues, Nov 21.

McKay asked the zoning insp about the addition to NAPA's building.

Murphy reported on the progress in the Senior Center with Lions Club members working hard to get it done and asked Tim Pfile to bring in fill for in front of the building. Discussion followed about this.

Klag mentioned the second round ODNR community center grant was submitted by the Clerk and hopes we get the go ahead on it.

Mike Lang stated Diane Bunker's school began a week early but coverage was being handled and he had Todd Keefer's paperwork but no others. The paperwork needs notarized before the clerk can process it.

Klag reported McKay sent a letter to Twyla Roman regarding junk cars and cemetery plot maps that were lost and how can we sell the lots when they are wanted. Discussion followed about the particulars of this. Klag reported H.B. 592 will have an informational meeting on mandatory recycling.

Zoning Insp reported a pretty good month with 4 new houses, 7 accessory, & 1 addition, a barking dog complaint and all handled. Bill Carter reminded about Buffalo burger day Sat. Mike Lang will have a written report next mtg including skills training being held and calls, etc.

Tim Pfile gave the road report including Eberly ditching finished, 2 cross overs to be put in, paving finished at building, doors need Murphy's saw to cut them off, footers poured at cemetery, bees are at chapel overhang and need taken care of, ditching on Fairground and will tile Fri, Eberly Road has a gas line above ground and someone should get it handled before an accident happens. Klag stated he would contact PEP about it. Discussion followed about perhaps seeing the EPA about it. Tim stated the road crew would like a radio installed in the new truck with an outside speaker and Mitchell has one for \$594. McKay made the motion to purchase it, Klag seconded, roll call vote all 3 yes. Tim reported a block heater or something would be needed this winter to keep the loader warm if the salt etc was to be at the town hall area. No decisions made. Tim then reported he wanted the trustees to look at the compost toilet before it was installed as it requires too much attention and maintenance, etc. Trustees will check this out.

Walter Kondratenko asked about the big hole at the defunct gas station and expressed concern for safety. Mike Lang stated he has seen these situations take a year to finish. Discussion followed.

RECORD OF PROCEEDINGS

223 ✓

Minutes of

Meeting

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National Graphics Corp., Cols., O. Form No. 1097

Held Oct 26, 1995, continued

19

- Klag made the motion to return the county engineer's survey that no road mileage had changed, McKay seconded, roll call vote all 3 yes.
- Klag made the motion to appropriate receipts #5002 thru #5033 totaling \$76,942.37 and to pay warrants #14134 thru #14160 totaling \$14,770.37, McKay seconded, roll call vote all 3 yes.
- There being no further business, meeting adjourned at 9 pm.

George W. Klag
Rebecca Carter

RECORD OF PROCEEDINGS

Minutes of Regular Trustee meeting of Randolph Township

Meeting

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National Graphics Corp., Cols., O. Form No. 1097

Held Thurs. Nov 9, 1995, 8 pm Randolph Town Hall

19

Chairman Klag opened the meeting with the reading of the minutes of the previous meeting which were approved with explanation that the Planning Committee is not an official governmental commission, just a citizens committee. (2 trustees, clerk, M/Mrs Pashke, M/M Stanford, D Kolasky, B Carter, W Kondratnko, M Lang, R Klodt, L Junior, L Klodt, C Haught & R-c Reporter present - Murphy absent.)

Klag welcomed and congratulated newly-elected trustee Mike Lang, reminded that the next meeting is Wed, Nov 22 at 8 am, mentioned that the road and fire levies passed and he was putting a piece in the paper thanking the residents for voting.

McKay asked if the truck radio was in and Klodt stated yes, McKay asked if a block heater was found and Klodt stated he had not gotten information about it yet, McKay asked if the LCA approved the water lines and Carter reported they like the plan and will think about it for funding. McKay reported on the Don May agriculture exemption from nuisance complaints for his propane cannons on his corn. Questions were fielded and answered.

Klag reported meeting with the Sanitary Eng on the sewer project and stated a possible 1997 completion date. He reported calls about the GTE Tower. Resident Bruce Stanford reported a call from a Mr. Fowler in Brimfield and gave a copy of Mr. Fowler's information regarding same. Mr. Stanford questioned the accuracy of the maps stating he had 8½ acres not 6 as the map stated and other residents had the same problem with the map. He asked why homeowners across the road were not notified and was informed that the owners contiguous were the ones notified. Other discussion followed with no decisions made.

Klag reported the clerk will write to the TEA group and copy the complaint filers about the need to seek a BZA opinion on the tower. Klag reported a joint zoning meeting Monday Nov 13. McKay reported Don Pashke's term on BZA expires this month and made a motion to re-appoint him for 5 years, Klag seconded, roll call vote 2 yes, Murphy absent.

McKay made a motion to pay expenses of any trustees and clerk who wish to attend the winter convention, Klag seconded, roll call vote 2 yes, Murphy absent.

Klag & McKay wish to talk to the road super Fri am about a salt shed construction. Klag reported Regional Planning intends to set up methane gas burn off sites but due to wind effects and other problems it was turned down. Klag mentioned a Nov 28, 7:30 zoning meeting at the Extension Office.

Mike Lang, Fire Chief gave a 2 month report and presented Tim More & Todd Keefer's paper work to begin part-time work tomorrow. He will have a written report at the next meeting about the need for air pack updates which may cost about \$20,000.

Roger Klodt stated he heard a rumor about the new senior citizens building not having water or restrooms and Klag stated not at this time, the fire station will be used as it is now and we will hook up when sewer comes in. Further questions fielded and McKay explained the cost of a system now would be wise to wait for sewers. Questions fielded regarding parking, water, etc. Roger asked what happens if we don't get the grants would he be paying for it and McKay and Klag explained grants are coming and one has been gotten so far. The Wal*Mart award for Murphy was explained that McKay and Carter submitted Murphy as a leadership candidate and he was awarded \$5,000 for a project of his choice and he chose the Senior Center.

Larry Klodt gave the road report including pipe along Lou Juniors installed, some backfill around the blacktop at the new garage building complex and will seed and perhaps straw it, 2 steel building doors were cut off and 1 needs let down, got a new compressor for the Chevy for \$240 at Sam Winers, radio installed in new truck, next salt delivery is tomorrow and have some mixed, has plow hitches on, got 2 prices for plow for the new truck and are from \$5 to \$8,000. Discussion about plows followed but no decisions made, he reported in the personnel policy after 15 years you get 4 weeks of vacation and wondered why he did not receive it -- he was informed it was corrected. Klodt reported he and the other road man Tim wanted off the same time for hunting and Klodt explained Tim would be out of town but Klodt would be here and could cover if we get bad weather, etc.

Klag stated talking with Brooks Yarbough about the exposed pipe and Klodt also talked to him but the pipe is under water now.

RECORD OF PROCEEDINGS

225 ✓

Minutes of

Meeting

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National Graphics Corp., Cols., O. Form No. 1097

Held Nov 9, 1995, continued

19

Klag made the motion to appropriate receipts #5034 thru #5041 totaling \$1,114.40 and to pay warrants #14162 thru 14199 totaling \$15,282.29, McKay seconded, roll call vote 2 yes, Murphy absent.

Carter presented the trustees with a resident's letter asking for several points to be asked of and checked out by the prosecutor. McKay made the motion to so ask Denise Smith's opinion on same, Klag seconded, roll call vote 2 yes, Murphy absent.

There being no further business, meeting adjourned at 8:55 pm.

W. Klag
Denise Carter

RECORD OF PROCEEDINGS

Minutes of Regular meeting of Randolph Township Trustees

Meeting

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National Graphics Corp., Cols., O. Form No. 1097

Held Wed., Nov 22, 1995, 8:00 a.m. Randolph Town Hall 19.

Chairman Klag opened the meeting with the reading of the minutes of the previous meeting which were approved as presented. (Klag, Murphy (McKay absent), clerk, W Kondratenko, K Freshley, J,M,L,R Klodt, G G Hanlin, R Rodenbucher, S Bush, B Carter, J Hendrix, J Bailey, L Jenior, M,J Lang, S Wojechowski, A Kline, C Eyre, S Wise, P & C Warner were present)

- Klag made the motion to retain bank One as primary depository of funds, Murphy seconded, roll call vote 2 yes, McKay absent. Klag mentioned the NOTA meeting Nov. 30. Klag made the motion to appoint Larry Klodt as our Drug & Alcohol test contact person with the county consortium, Murphy seconded, roll call vote 2 yes McKay absent.

Murphy reported the Senior Building is progressing rapidly with the Lions Club donating over 600 man hours so far. Murphy asked status on a salt shed and Klag stated it would be a great idea but no decisions made yet. Murphy asked if the LCA approved the water lines and Carter stated yes, they were thinking about helping with the funding.

- Klag made the motion to appropriate \$4,000 for payment on a defibrillator from the EMS fund, Murphy seconded, roll call vote 2 yes, McKay absent. Klag made the motion to appropriate \$1,000 for cots, backboards, Murphy seconded, roll call vote 2 yes, McKay absent. Klag made the motion to appropriate \$2,000 for training and other related costs, Murphy seconded, roll call vote 2 yes, McKay absent. All appropriations are from the EMS fund.

Klag reported quite a few hours are left for Regional Planning and asked the zoning boards to try to use them before the end of the year. Jim Klodt reported no new houses but 6 accessory buildings and one complaint handled.

Larry Klodt reported installing salt boxes, explained the chains on these boxes needed repair links and he ordered them. He has several snow plow quotes and will prepare a sheet for the trustees for the next meeting in hopes that a decision could be made then as it takes 45 to 60 days to order it.

Klag reported to Larry the family of Albert Schultz has a tree in the German Reformed Cemetery they wish removed.

Michael Lang brought up for the record to discuss incidents to make public about a letter Suffield Township received for re-organization and consolidation of 4 fire, road depts and understands we can seek information on same. This is a demonstration of the poor communication between the trustees and the departments of the township. Suffield could not believe Lang did not know about the letter. Lang called other townships and asked their thoughts about this and stated they were not interested. Lang stated the fire dept has kept the township out of litigation and stated the letter was poorly written. Lang asked why the trustees don't come to the dept with this as they serve the people of the township well.

Murphy stated that at a PCTA meeting the question was brought up and townships are trying to find ways to save taxpayers funds and the trustees were only doing research on the proposal for road, fire and zoning. Lang did not think this would be a cheaper way to have the same services.

Klag stated his feelings and intentions were clear with him spending his own money for the fire levy signs. Lang stated he was dissatisfied with the action. Klag stated this was a fact finding mission and further explained we have to think of the future of the township but that the department was doing a good job and that was not the issue.

Paul Warner also stated the township is getting bigger but did not feel this would be less expensive - he felt it would be more expensive. Much discussion followed. Warner stated the letter would have a negative effect on the township in the future for levies, etc.

Bill Carter wondered how the letter got passed about and Mike Lang stated he sent it out. Carter stated the communication should have been brought to the Trustees instead of circulating the letter first.

Klag stated the communication in the township, the back-biting, name calling by our own department members are causing communication breakdowns. Klag mentioned the items of new insurance, new truck, new building, new equipment gotten for the township but not a good word has come about those items, only the negative. Lang stated he talked to Klag immediately after receiving the FAX and the two had resolved the problem.

RECORD OF PROCEEDINGS

227 ✓

Minutes of

Nov 22, continued

Meeting

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National Graphics Corp., Cols., O. Form No. 1097

Held

19

Walter Kondratenko read the letter in question. He asked who bj was and the clerk Carter informed him it was she and stated the letter was given to her by the trustees to type and she typed it as written.

Jim Klodt stated rumors are that Randolph is another Ravenna Twp. Klag asked who is starting the rumors and further stated that most of the rumors are not true. Klag stated they were speaking of communication yet rumors are not that. We need to work together and why is this constant "crap" going on in this township, why do we have department people calling trustees clowns, boneheads and other names when the trustees are elected to check out plans for the best of the residents.

Calvin Eyre & Paul Warner further stated the letter should have been brought to the department first.

Klag stated the trustees are being condemed without finding out why the letter was sent. He stated, ^{other} township envy the good shape our township is in.

Roger Klodt wondered if the issue was brought up at the Nov. 4 PCTA meeting and the letter was dated Oct 30 and stated the people in charge of these organizations have no common sense and we should have less involvement with them. Klag stated that a lot of good ideas come from these meetings and it is a good place to talk with others who have had the same or similar problems to see how they handled it.

Klag made the motion to appropriate receipts #5042 thru #5066 totaling \$17,265.72 and to pay warrants #14200 thru #14234 totaling \$14,670.65, Murphy seconded, roll call vote 2 yes, McKay absent.

There being no further business, meeting adjourned at 9:25 am.

George W. Klag
James Y. Carter

RECORD OF PROCEEDINGS

Minutes of Regular meeting of Randolph Township Trustees

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held Thurs. Dec 14, 1995, 8 pm Randolph Town Hall

19

Chairman Klag opened the meeting with the reading of the minutes of the previous meeting which were approved as presented. (2 trustees, Murphy absent, Clerk, B Carter, M & L Klodt, R McKay, D Kolasky, M Lang, R-C reporter, W Kondratenko present).

McKay reported calls about cable problems, he^{is} trying to find someone to move or tear down the salt shed or using the materials to erect a new one and selling what is left. Discussion followed regarding the time table. McKay called on 3 street lights which are out but with no response. Klag mentioned new information about cable stating we are trying to get our franchise fees, stating other problems of channels being out, reception is bad, etc. Discussion followed.

McKay stated he talked with Ohio Edison about poles being put on Charlie Wise's fields and asking that they be moved to the other side of the road and OE stated for \$1900, and McKay told Wise that when the right of way is being used the trustees have no authority. McKay made the motion to hold inventory after the Jan. 3 organizational meeting, Klag seconded, roll call vote 2 yes, Murphy absent.

McKay began discussion on oil and gas well permits which are gotten through the state and county plus a culvert permit from the township for \$40. The company posts a bond with the county which we could charge clean up costs to if necessary. McKay mentioned perhaps raising the fee at the organizational meeting.

Klag mentioned we will get standards from Planning on cellular towers so our zoning can be modified with this included, Klag made the motion to join Regional Planning for 1996 at \$.35 per capita, McKay seconded, roll call vote 2 yes, Murphy absent. Klag mentioned the land use meeting which was attended by several residents that we are about 90% agricultural and another meeting is Jan. 29.

McKay stated the Planning Committee now has about 40 members and they would like to send out another questionnaire. Discussion followed and McKay made the motion to appropriate \$300 for them to bulk mail these to all residents, Klag seconded, roll call vote 2 yes, Murphy absent. McKay stated a bill was before the Senate to reduce copy charges and made the motion to charge \$.50 per page for records, Klag seconded, roll call vote 2 yes, Murphy absent. Klag made the motion to appoint Roger McKay & Dan Kolasky to the Fire Fighter Dependent Fund, McKay seconded, roll call vote 2 yes, Murphy absent.

Bill Carter mentioned the need for new flags stating the Clerk has been watching and sewing them when frayed. He checked a grant for flags but they were all cotton and for cemetery use only. Klag made the motion to buy 6 flags at about \$50 each, McKay seconded, roll call vote 2 yes, Murphy absent. Bill Carter mentioned that the township has so many buildings and suggested we number them perhaps according to the numbers our insurance company has on them and identify them with an outside plaque. Discussion followed. McKay made the motion to get prices with the name, address and building number, Klag seconded, roll call vote 2 yes, Murphy absent.

Roger McKay asked Road Super about the culvert on Dibble which has a hole in it, was it safe? Discussion followed and Road Super stated it has been that way a long time and he believes it will be replaced when the road is improved.

Walter Kondratenko will have a wide range of questions regarding the cemetery sexton job at the next meeting.

Mike Lang gave the fire report including the bad suspension on the one ambulance.

Mary Klodt mentioned that the zoning inspector was accused of red tagging 2 township building projects who did not have permits but he straightened them out.

Road Super reported the pine tree cleaned up in cemetery, steel door lowered, patching on Trump, Alexander, Bassett & Eberly, repair links on salt box and explained how he fixed it so it would not clog up, winterized all mowers, fixed small dump and got 2 new tires for same, ordered salt and mentioned the new garage was about 40° over the cold days and Tim brought in a space heater and suggested we check on insulation for the ceiling. Larry then gave many prices and stats on plows and he will get more information on it and the trustees will go view some.**

Klag made the motion to appropriate receipts #5068 thru #5079 totaling \$3,837.53 and to pay warrants #14235 thru #14293 totaling \$29,045.95, McKay seconded, roll call vote 2 yes, Murphy absent.

Klag made the motion to appropriate \$6,000 in matching funds for a grant to purchase recycled tables, benches and trash containers for the gazebo, ball fields, to township building and cemetery, McKay seconded, roll call vote 2 yes, Murphy absent.

RECORD OF PROCEEDINGS

229 ✓

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held December 14, continued

19

McKay made the motion the trustees be prepared to investigate the purchase of any property contiguous to current township property if funds are available to do so at the time, Klag seconded, roll call vote 2 yes, Murphy absent.

McKay made the motion to get prices on 30 chairs for the town hall and 50 for the Senior Center, Klag seconded, roll call vote 2 yes, Murphy absent.

There being no further business, meeting adjourned at 9:35 pm.

**For your information only the various prices on the snow plows were:

Frink \$6440 plus at least \$1000 shipping & installation

Frink \$9970 installed

Bonnel \$9270 from Concord Road Equipment

Bonnel \$8820 from Myers

Gledhill \$8739 from Dexter

George W. Klag
Dexter J. Carter

RECORD OF PROCEEDINGS

Minutes of

Regular meeting of Randolph Township Trustees

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held Thurs. December 28, 1995, 8 pm Randolph Town Hall 19

Chairman Klag opened the meeting with the reading of the minutes of the previous meeting which were approved as presented. (3 trustees, clerk & 38 residents were present)

Klag explained the format of the meeting would be slightly different with the discussion on cellular towers as first on agenda. Klag then thanked Trustee Murphy for his 20 years -- 17 as chairman -- and wished him well.

Dolores Hermann introduced Tony Liberator from NOECOM and Tim Basinger of the TEA group introduced his staff. Klag explained this is only a question/answer/informational meeting as the BZA will hear the case in January. The floor was opened to questions. Klag called the business meeting back to order at 9:00 pm.

McKay reported on the SuperFund Site, checking on Dibble Rd right of way for Charlie Wise. Discussion followed and it was suggested to ask the county engineer to establish the center of the road.

Murphy mentioned this is his last meeting and wished all a happy new year and hopes the township continues to move forward, continues getting grants as they are there and mentioned -- with clarification -- that a grant for \$5,000 will be available to us on Jan 22 for Senior Center chairs, tables, refrigerator, stove, blinds, cabinetry, etc.

Klag reported ODNR received our grant application for recycled tables, chairs and benches and he read a letter to the clerk from the County Auditor regarding the \$4343.76 money given to the township from the reappraisal fund. Klag stated the next zoning bi-monthly meeting is Jan 8, 7:30 pm. McKay gave trustee elect Lang a training letter.

Bruce Kuzma requested girls D State softball winner & Boys E runner up road signs Klag made the motion for Larry Klodt to get costs, etc., McKay seconded, roll call vote all 3 yes.

Larry Klodt reported much plowing and salting, 3 more loads of salt ordered, had alignment done on 1-ton at Rivers. Mary Klodt mentioned the ZI has issued about 32 new home permits this year. Scott Bush wondered what the status of Certified was and he was informed by many that they are hauling the dirt away and other happenings.

Klag made the motion to appropriate receipts #5080 thru #5091 totaling \$9,962.90 and to pay warrants #14294 thru #14336 totaling \$30,987.29, McKay seconded, roll call vote all 3 yes.

Klag made the motion to pursue the fair board case, McKay seconded, roll call vote 3 yes.

Murphy handed in his keys and wondered who was to be his go-fer for purchasing supplies for the Senior Center? No decision made.

There being no further business, meeting adjourned at 9:15 pm.

Larry W Klag
Shirley A. Klag